

**THE STORM WATER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA
HELD A MEETING IN THE 3RD FLOOR ASSEMBLY ROOM OF THE CITY/COUNTY
BUILDING, NEW ALBANY, INDIANA ON FRIDAY, APRIL 27, 2007 AT 10:00 A.M.**

PRESENT: President Tim Deatruck, Members, Al Goodman, Sam Asberry

OTHERS: Secretary Tina Haley, Maintenance Supervisor Tom Cannon, FMSM Chad McCormick, Kristen Dunaway, Legal Council Mike Summers, Storm Water Billing Kelly Welsh, EMC Brian Dixon, Jerry Taylor

CALL TO ORDER: Mr. Deatruck called the meeting to order at 10:00 a.m.

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Goodman motioned to approve the minutes of the Storm Water Board meeting for April 13, 2007. 2nd and passed unanimously.

Communication Public Officials:

Communication Public:

Phyllis Jacob – 2816 Silver Creek Dr. – 948-0465

Intersection of Parkway Dr. floods and runs through 3 yards. Mr. Dixon and Mr. Taylor will look at area. Mr. Cannon stated that he shot 2 lines on Parkway Dr.

Communications Staff:

Storm Water Billing – Kelly Welsh:

Ms. Welsh stated that last weeks storm water billing totaled \$244,348.86 payments due May 18th. Pre-lien letters in the amount of 129,456.00 will go out the end of May or 1st of June on accounts over 90 days. The Housing Authority and Padgett have high delinquents. Mr. Deatruck suggested that she call Bob Lane of the Housing Authority. Ms. Welsh ask how long do we want to give customers to pay Storm Water bills, Mr. Goodman replied that 30 days is fair. Mr. Dixon stated that we should bill ahead instead of in arrears. Customers will need an advanced quarterly notice of the change. Ms. Welsh replied that the sooner we get billing from IAWC the better. Mr. Deatruck ask what would it take to bring billing in house. Ms. Welsh replied more staff and office space. Mr. Goodman ask Ms. Welsh what she thought the time period would be most comfortable with moving the billing. Ms. Welsh stated that when liens are completed. Mr. Goodman ask Ms. Welsh to look at the cost of staff, space and resources relative to Storm Water. **Mr. Deatruck motioned to pursue the option of in house billing, 2nd by Mr. Goodman, passed unanimously.**

Operations - EMC:

Mr. Dixon stated that a letter has been sent to IDEM about the e-coli source on Mt. Tabor Ct. and that the Health Department will follow up.

Citations issued to residents for illicit discharges. The citation says that they need to report to the Storm Water Board in 30 days when they have eliminated the source, if they contact us and we go out and inspect do they still need to report to the Board? Mr. Summers stated that we can excuse their appearance as long as management verifies correction and as long as there is no outstanding dispute.

Vincennes & Market Street – Problem over the last 6 months has been patched 3 times. We got 2 estimates to replace 25' of 18" reinforced concrete pipe. We TVed the line and the pipe is shattered completely around. Bid from Team Contracting for \$13,000 and Excel for \$24,281.23 Mr. Dixon will ask contractor if they will allow us to delay billing for 90 days. **Mr. Goodman motioned to award Team Contracting the job, 2nd by Mr. Asberry, passed unanimously.** Contract – EMC contract expires on June 30, 2007, Mr. Dixon handed out a new contract that would extend the contract to June 30, 2008. Please review and if you have any questions let Mr. Dixon know. **Tabled until next meeting.**

Jerry Taylor discussed contractor project bids. Road failures on E. Oak St. and Ealy St. No imminent threat but needs to be repaired, please consider. Stumler excavating wants all contractor jobs on list or none. Excel is lower to do all projects. Postpone Tabor Ct. temporarily until we get more money. Mr. Dixon ask that Excel be awarded the 4 projects (Grace Lutheran Church, Lafayette Dr., Greenview Dr. and West @ Jackson St.) for a total of 38,643.00. **Mr. Deatrick motioned to proceed on the 4 projects identified by EMC with Excel Excavating 2nd by Mr. Asberry, passed unanimously.**

Mr. Taylor explained that on Lyon Ln we need an easement (12-15') between 2 properties. He has contacted an engineering firm and if he gets them the deeds and plat maps of the 2 properties they will write the legal description for \$300-400. Mr. Deatrick ask if the money was coming out of the Council money, yes. **Mr. Goodman motioned to spend \$400 for easement on Lyon Ln. 2nd by Mr. Deatrick, passed unanimously.**

Mr. Taylor discussed the Contractor and Capital Job Log. There are additional notes and not all have been run through the CIP Database yet.

In the last meeting Ms. Wisman mentioned problems on Roanoke, South & North Audubon and Houston. Mr. Taylor and Mr. Cannon cleaned the catch basins in that area and also observed that the roads have been paved so many times and are higher than the curb lines and residents have concrete and pipes in their driveways causing water to stand in the curbs.

Headwall on Green Valley is better than most in town. Mr. Deatrick ask about the headwall on Valley View. Mr. Taylor replied that Valley View @ Captain Frank can be done in-house with additional manpower. Mr. Goodman suggested checking into Geo-synthetic materials for creek rehab.

We have lost our EMC CDL driver. Mr. Taylor will get his CDL license. Mr. Dixon's will find out next Tuesday from the Sewer Board if they will get him a different truck so his truck (CDL not required) can be used to pull the Jet/Vac.

Mr. Deatrick ask about Colonial Manor Center. Mr. Taylor stated that there is an easement behind the Center. He has not researched behind the apartments yet.

Mr. Deatrick ask about the Terry Ln. Mr. Cannon explained that it is the owner and Health Department's responsibility.

Mr. Taylor and Mr. Cannon have met with everyone that was at the last forum.

Mr. Deatrick ask about the pipe cave-in at Dr. Hollis's office on Green Valley. Mr. Cannon thinks it is an easement and that we are responsible. Mr. Deatrick stated that we need a resolution

on this. Mr. Cannon explained that patching it will not work the pipe(24" or 36") is completely rusted.

Mr. Taylor explained that they are planning on using a roto-tiller in ditches.

Mr. Taylor ask Mr. Summers about fences in easements. Mr. Summers stated that it is the homeowner's responsibility to put fences back up. Mr. Taylor ask if we could get a generic form letter addressing fences.. Mr. Goodman suggested site the regulation. Mr. Summers stated that the citation form would cover that. Enforce obstructions in easements, make people aware and be a little more assertive. Let Mr. Summers know if there is an obstruction in an easement and he can send a letter.

Maintenance Supervisor – Tom Cannon:

Call in Log – There are 3 issues on jobs 7-140, 7-142 and 7-172 we can inexpensively make repairs with our crew and the use of the backhoe. Mr. Deatrick said for Mr. Dixon to make the call it is a management issue.

Legal Council:

Looking at a City Fund instead of a Utility fund, Ms. Garry has it figured out. Mr. Summers could not get a hold of Mr. Fox. Mr. Summers would like to sit down sometime next week and talk a little bit more about the Inter-Local Storm Water Agreement with Floyd County before meeting with Mr. Fox.

Mr. Summers can make modifications to the resolution form excusing residents from coming before the board if violations have been repaired and signed off on by management. **Mr.**

Goodman motioned to approve changes on the resolution form, 2nd by Mr. Deatrick and passed unanimously. Mr. Deatrick ask Mr. Summers to get a quote from Printing in Time at 714 Mt. Tabor Rd.

FMSM – Update:

Permit Year 4 Compliance Report is completed and ready to send to IDEM on April 27, 2007. Mr. McCormick stated that we need to start thinking about the next 5-Year Permit Cycle.

May Newsletter – What process do we want to pursue monthly or quarterly? **Mr. Asberry motioned to do newsletter quarterly instead of monthly, 2nd by Mr. Deatrick and passed unanimously.**

Mr. Deatrick motioned to do newsletter mailings from in-house starting with the June newsletter, 2nd by Mr. Goodman and passed unanimously.

Southern Indiana Storm Water – Illicit Discharge Workshop will be at Kye's in Jeffersonville on June 13, 2007 from 9:00 AM to 4:00 PM.

Master Planning Meeting with Mr. Goodman – anticipate delivering "Approach to Master Planning" document in May.

Construction Site Permitting – Mr. Feder is doing a good job.

Illicit Discharge Detection and Elimination Standard Operating Procedures and Guidance was revised and submitted on April 27, 2007.

Municipal Operations Pollution Prevention Program Assessment and Recommendations – to be distributed in May.

Rip-Rap Alternatives – Our Post Construction ordinance requires us to look at alternatives for water quality benefits.

Mr. Summers should have copies of all illicit discharges.

Old Business:

Report to Community – The Insert did not get to all of New Albany's residents. The Tribune will run a full color duplicate insert on Sunday April 29th at no charge to the Storm Water Board.

Council Drainage Projects – Approved

Budget – Mr. Deatrick needs to meet with Ms. Garry, until then we need to run a tight ship and not hire until July 1st. Look at Work Release programs and Community Corrections.

Interlocal Agreement with Floyd County Storm Water Utility regarding fringe area. No official meeting yet. Mr. Goodman ask if it would identify specific areas. Mr. Cormick replied "by description only".

New Business:

Silver Grove Open House – Thursday May 3, 2007 at 7:00PM. Mr. McCormick will prepare packets and deliver to Ms. Haley's office for Mr. Deatrick.

Summer Yard Waste – Mr. Summers stated that legally you would have to catch someone in the act of putting yard waste in a catch basin. We need to establish a process such as door hangers, educate the public, write warnings, legal publications in the Tribune. Mr. Deatrick ask what is the most cost effective way to educate people. Mr. McCormick replied community forums. Mr. Deatrick suggested that we put something on the website and maybe the Tribune asking people not to do this.

May Storm Water Meetings – **Mr. Deatrick motioned to change the May meetings to the 2nd and 4th Friday 2nd by Mr. Asberry and passed unanimously.**

Discuss summer meeting at the next meeting.

Ms. Welsh introduced Mr. Bernard Bauer who is disputing his storm water bill. Mr. Bauer does not agree on the charge for his impervious area. Mr. Deatrick replied that the ordinance states that it is the property owner's responsibility to provide licensed data if they dispute our data.

ADJOURNMENT:

There being no further business before the Storm Water Board, the meeting was adjourned at 12:30 PM.

Respectfully submitted,

Tim Deatrick, Chairman
New Albany Storm Water Board

Tina Haley, Secretary
New Albany Storm Water Board